

Town of Moorcroft  
Regular Meeting of the Council  
Monday, November 25, 2019

**Town Council Present:** Mayor Dick Claar, Councilmen Dale Petersen, Paul Smoot and Ben Glenn

**Town Representatives Present:** Clerk/Treasurer Cheryl Schneider, Officer Bill Bryant, Attorney Jim Peck and HDR Engineer Heath Turbiville

Mayor Claar called the meeting to order at 7:00 pm and the Pledge of Allegiance was said.

Deidre Budahl, CPA Client Manager from Casey Peterson, LTD, was present to discuss the independent auditor's reports, financial statements and supplementary information from the Town's 2019 Audit. Findings and management's responses were discussed

John Critiel, town citizen, was present to discuss some concerns he had and over the railroad crossing and the whistle blowing in the quiet zone in the early morning hours.

Brandi Harlow, Wyoming Business Council Northeast Regional Director, was present to discuss the MTC grant opportunity and the different options. Her recommendation is to start with the feasibility study which has a maximum of \$25,000 available with a 25% grant match. She stated the Town should have a plan in mind and how to present and topics to identify. There will need to be a public meeting as well as a Resolution before the application can be submitted. Council suggested adding this to the January 9<sup>th</sup> meeting.

Terra Lambert and Heather Haskell were present to discuss their memberships at the MTC and the gym usage. Discussion was had on the availability of the gym during certain times of the day and months and proration of the fees. The MTC board will review the options and present to the council at the next scheduled council meeting. The next MTC Board meeting is December 9th at 5:30 pm at the Town Hall.

**Councilman Petersen motioned to approve the Consent Agenda and Councilman Glenn seconded. Motion carried 4/0.**

Clerk Schneider stated the Specific Purpose Option tax and that the last distribution was received this month. Schneider discussed the final proof of insurance on the lightening damage that was done to the pump station and well. The total amount received after the deductible was \$11,974.94. She suggests putting the reimbursement into the WyoStar water reserve account. **Councilman Glenn motioned to put the reimbursement from the claim into the WyoStar water reserve account and Councilman Smoot seconded. Motion carried 4/0.**

Officer Bryant gave the police report.

Bill Peters, Moorcroft Ambulance, discussed some issues on the road at the Fire/Ambulance building.

Nancy Feehan, MTC Chairperson, updated the council with the events scheduled at the MTC. Andrea Wood, MTC member will be working with the Town on the application of the grant.

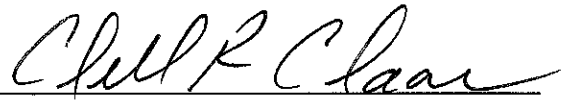
Heath Turbiville updated the Council on the town's projects.

Attorney Peck presented to the Council the Call for Bids for the former VFW property. Clerk Schneider will fill in the dates and publish as well as put on the Town's website.

**Councilman Petersen motioned to move into Executive Session at 9:00 pm to discuss a personnel issue and Councilman Glenn seconded. Motion carried 4/0.**

The Regular Meeting of the Council was reconvened at 9:58 pm with no action taken.

With no further business, **Councilman Glenn motioned to adjourn at 10:00 pm and Councilman Petersen seconded. Motion carried 4/0.**



Dick Claar, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer